

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

March 13, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 25 present and 6 absent being Glynn, Guth, Hart, Mandel, Stettler and Cryor Burgweger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Koopmans, to approve the minutes of the February 14, 2012 meeting.

Motion carried by a unanimous voice vote.

Cara Carper, UW-Extension Community Resource Development Educator, gave preliminary findings from the 2010-2011 financial impact study of the Cheese Country Trail. Motion by Olson, seconded by Syse to approve the UW-Extension's annual report. Motion carried by a unanimous voice vote.

RESOLUTION 3-1-12

Resolution Designating County Elected Officers Salaries

WHEREAS, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new four-year term for County Constitutional Officers; and

WHEREAS, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the following salary schedule and conditions of office for the four (4) year term commencing the first Monday of January 2013, and continuing until the first Monday of January 2017, for the Green County constitutional offices of:

	<u>7-1-2012 Salary</u>		<u>Proposed Salary</u>		
		<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
County Clerk	\$60,374.41	\$62,000 + Dept Head % Increase	Each Official: 2013 Salary + Percentage of Increase Awarded	Each Official: 2014 Salary + Percentage of Increase Awarded	Each Official: 2015 Salary + Percentage of Increase Awarded
County Treasurer	\$52,280.97	\$57,800 + Dept Head % Increase	to Department Heads	to Department Heads	to Department Heads
Register of Deeds	\$52,280.97	\$57,800 + Dept Head % Increase			

BE IT FURTHER RESOLVED, that each elected official is required to pay one-half (½) of the total Wisconsin Retirement System required contribution. It is expressly recognized that this share may change, when the required Wisconsin Retirement System rate is adjusted, as authorized each year by state law. These contributions will be pre-tax.

BE IT FURTHER RESOLVED, that each elected official is conditionally eligible for health insurance through the Wisconsin Public Employer's Group Health Insurance Program. Eligibility is wholly determined by the Wisconsin Department of Employee Trust Funds and applicable state law. Green County does not guarantee eligibility. Such eligibility and participation is subject to the same terms and conditions as full-time non-represented employees of Green County.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Pat Davis

Motion by Francois, seconded by Dalton to adopt Resolution 3-1-12. Motion carried by a unanimous voice vote.

RESOLUTION 3-2-12

***Resolution Commemorating the 100th Anniversary of Cooperative Extension,
a division of the University of Wisconsin-Extension***

